

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

7th Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, October 26, 2010 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 165-O-052: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 21, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The B-2 Local Business And R-1 Residential Districts To The B-3 General Business District (SCZ-0253A)

Ordinance 165-O-053: Approve Request Of Department Of Parks And Land Use To Accept State Of Wisconsin Department Of Natural Resources NR115 Lake Protection And Planning Grant Funds

Public Works Committee

Resolution 165-R-004: Discontinue Transit Route 218 Between Brookfield Square And The New Berlin Industrial Park In The 2010 Budget

Executive Committee

Resolution 165-R-003: Adopt Five-Year Capital Projects Plan

Appointment 165-A-029: Of Scott Allen To The Community Development Block Grant Board

Ordinance 165-O-054: Repeal And Recreate Section 2-13(a) 1 Of The Waukesha County Code Of Ordinances To Add Certain Public Officials To Those Required To File Statement Of Economic Interest Form

Ordinance 165-O-055: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2011 Program Year

Judiciary & Law Enforcement Committee

Ordinance 165-O-056: Expenditure Of Seized Funds – Amend The 2010 Sheriff's Department Budget For Multiple Purchases

Personnel Committee

Ordinance 165-O-057: Approve 2011 Position Changes Through Creation, Abolishment, Reclassification, And Equity Adjustments

Ordinance 165-O-058: Provide A Voluntary Employee Paid Life Insurance Plan Option For Regular Full Time And Regular Part Time Employees, Full Time Elected Officials And County Board Supervisors

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 9, 2010, at 9:00 a.m., or at the call of the County Board Chair.